



**MINUTES OF THE VILLAGE BOARD OF LONG GROVE
Tuesday, August 24, 2021, at 7:00 P.M.
3110 OLD MCHENRY ROAD, LONG GROVE, ILLINOIS 60047-9613**

CALL TO ORDER:

At 7:00 P.M., Village President Jacob called the August 24, 2021, Village Board Meeting to Order. Village President Jacob started the meeting by reading the following statement:

“Due to the Governor’s statewide disaster declaration relating to the COVID-19 pandemic and current public health guidelines for social distancing, I have determined that it is not prudent for the members of the Village Board or staff to convene in-person for tonight’s meeting. Therefore, the members of the Village Board are attending this meeting by video conference. Those same conditions require barring access to the public for in-person attendance. In light of those limitations, the public is invited to attend and listen to the meeting through Zoom platform or by phone as indicated on the meeting agenda. To comply with the Open Meetings Act requirements for virtual meetings, tonight’s meeting is being recorded.”

OFFICIALS IN ATTENDANCE:

Village President:	Jacob
Trustees Present:	Borawski, Kritzmire, Michaud, O’Connor, O’Reilly, Tinucci
Trustees Absent:	None
Village Manager:	Jackson
Village Clerk:	Schmitke
Village Attorney:	Filippini
Village Engineer:	Perry

President Jacob confirmed that all trustees could hear and be heard.

CALL TO ORDER

Item #1: Pledge of Allegiance

Item #2: Oath of Office for Michele Schmitke as Village Clerk for the Village of Long Grove

Item #3: Homeowners Associations: Royal Melbourne, Andy Maggio; Orchards of Long Grove, Joe Gallo

The following homeowner association were invited to the meeting but did not have a representative in attendance: Royal Melbourne, Orchards of Long Grove.

Item #4: Village President and Trustee Report

President Jacob asked for approval to provide the Lake County Forest Preserve with direction to pursue accessible parking for public use at the Buffalo Creek Forest Preserve. Funding from the village would cover material costs not to exceed \$10,000. All trustees were in agreement to provide this direction to the Lake County Forest Preserve.

President Jacob proposed that village staff be given an opportunity to review new information regarding the Stempel access drive and discuss at a future meeting. All trustees were in agreement.

Trustee Borawski stated that he would be attending the upcoming SWALCO meeting and will give a report at the next board meeting.

Trustee Kritzmire reported that there was a discussion with a municipal advisor from Speer Financial. They spoke on the Heron's Landing SSA Bond.

Trustee Tinucci reported that a tunnel in the village was vandalized. There is a broken sensor and graffiti. He recommended future discussion regarding the possibility of installing CCTV/trail camera. Graffiti will be removed/covered.

Item #5: Ratification of the July 2021 Pay Warrant

Trustee O'Reilly moved to approve **Ratification of the July 2021 Pay Warrant**; seconded by **Trustee O'Connor**.

Roll Call Vote:

Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Tinucci – aye
(Motion carried 6-0)

Item #6: Treasurer's Report

Trustee Kritzmire addressed TIF unrestricted cash which she would like to review at a Board workshop or visioning session.

Village Manager Jackson reported that pay warrants are caught up and will be presented at the first of each month. He also stated the Director of Operations has been in contact with various banks to find the best option to consolidate banking in a well-protected, established, interest bearing banking system. Changes will be brought to the board for their direction.

Director of Operations Rosenquist reported a 3 month revenue/expenditure review is taking place. *Village Manager Jackson* added that the board can expect to see recommendations for budget adjustments based on the review.

Village Manager Jackson reported that the village will be receiving the first installment (approximately \$548,000) of ARPA funds. The village was one of the first communities to submit their paperwork for ARPA funds. There was discussion regarding the restrictions of the use of ARPA funds. There will be continuing discussion of the use of ARPA.

President Jacob stated that preliminary census results report that the Village of Long Grove population is

up 4%.

Item #7: Village Engineer's Report

Village Engineer Perry reported on the North Krueger Road project. The project is 93% complete. Village Engineer Perry will ask the village forester to assess the quality of the trees that have been planted along North Krueger Rd.

Village Engineer Perry reported the Stempel parking lot contract documents from Geske & Sons should be received this week. Easement negotiations are ongoing with Cigars & More and the Long Grove Park District. Village Engineer Perry is working on receiving time and action plan from Geske & Sons as soon as possible.

Village Engineer Perry reported the Robert Parker Coffin path preconstruction meeting is scheduled for Friday, August 27, 2021. Completion date for project is November 24, 2021.

Village Engineer Perry reported that IDOT informed him the Route 83 road project will be ongoing through September 2021. IDOT will finalize the feasibility study for Route 22 and Route 83 and should be complete by September 3, 2021.

Village Engineer Perry reported the light pole for Robert Parker Coffin road will arrive mid-November. There was discussion regarding the over height detection system for the bridge.

Item #8: Public Comment

There was discussion regarding the landscaping at HarborChase of Long Grove. Village Engineer Perry met with the Executive Director at Harbor Chase and provided him with documents from the village arborists and plant experts. Activity should be seen soon.

Item #9: Executive Session

The Board did not enter Executive Session

Item #10: Approval of Executive Session Minutes of 6/8/2021 meeting

In deference to the electrical power issues Board members were having from home, Village President Jacob asked if there was any discussion regarding the draft Executive Session Minutes of 6/8/2021 meeting. There was no comment or discussion from the Trustees.

Trustee O'Connor moved to approve the Executive Session Minutes of 6/8/2021 meeting; seconded by Trustee O'Reilly.

Roll Call Vote:

Roll Call Vote:

**Trustee O'Reilly – aye; Trustee O'Connor – aye; Trustee Borawski – aye; Trustee Kritzmire – aye; Trustee Michaud – aye; Trustee Tinucci – abstain
(Motion carried 5-aye, 1-abstain, 0-nay)**

Item #11: Other Business

No report

Item #12: Adjournment

At 8:16 P.M. Trustee Borawski moved to adjourn the August 24, 2021 Board meeting; seconded by Trustee O'Reilly.

Roll Call Vote:

Trustee Borawski – aye, Trustee O'Reilly – aye, Trustee Kritzmire – aye; Trustee O'Connor – aye; Trustee Michaud – aye; Trustee Tinucci – aye.

(Motion carried 6-0)